EXHIBIT 3

Case 1:21-cv-10130-VEC Document 52-3 Filed 12/10/21 Page 2 of 7

		JIII 52-3	LIIEn 15/10/51	Paye 2 UI 1		Talian
Transaction Hash	Date	From	To		Amount	Token
0x7de378f8158acc619dca7e4be2f140467781b390d8d46a3e777ac0a50a870086	2017-08-29 02:35:17 UTC	BinanceUser	Binance		11.09392	
0xebaa24f17d0c9515a12b090cc8b0d5f67106b61d1e76b8400fe8af22b45e71cc	2017-09-17 05:26:36 UTC	BinanceUser	Binance		1,000.09954	ETH
0x2a771eeee42fd33bf2e70e5a4324035f7898f5a0e969947cdb79a7a5e0102858	2017-09-19 13:47:29 UTC	BinanceUser	Binance		2,000,000.00000	SNGLS
0xe5168f53ebf3671ac941e90d3c60ffab48d9e84d2ed5c073a196779545dc929k	2017-11-05 09:02:31 UTC	BinanceUser	Binance		2,588.00111	ETH
0x32fe8c4651b86e5421b9d9d39d001246c8880bf51d9824c0c18f00b1be56aa42	2017-11-07 06:59:55 UTC	BinanceUser	Binance		430,486.00000	
0x7d38c5dda811d187372a2408150fbe8bcd9370151853329e4fa742c6387b382c	2017-11-10 02:20:44 UTC	BinanceUser	Binance		2,999.99978	
0x95c49120412cac3305100a9ebcf5fe39240db97aa814fa7074185673cabb179k	2017-11-16 02:20:44 01C				999.99660	
		BinanceUser	Binance			
0x10555fb21ef872392d796585baed0a2360051ecf45a61e688cae74135da91a8(2018-02-07 07:00:18 UTC	BinanceUser	Binance		40.89860	
0x27fd6d85b9675bdff8c088ac8ee5ed613fabe223cf25a1d5ca3c9db1a3be1502	2019-02-22 10:49:17 UTC	Binance	ColdWallet		88.00000	
0x09ab6669b63c68fed295d020334ae9bae1b2f628c72666a4d6d7d09f982cf892	2019-05-10 13:00:27 UTC	BinanceUser	Binance		1.09958	ETH
0x5507b34594d06dbefc47173337099e238fa066e184cbd4bf81fd2e882840b60	2019-05-10 15:00:25 UTC	BinanceUser	Binance		9.99958	ETH
0xb647089880669f8ae06bc11fa7fbb2a973224bb10607eef6ede8857ed94450a6	2019-05-10 19:00:18 UTC	BinanceUser	Binance		9.99958	ETH
0x59e0d022809ff87600584c842e97ad5ab3b8a4a130299eb93817c1a233cae1c3	2019-05-10 22:00:10 UTC	BinanceUser	Binance		19.99958	ETH
0x1600fffdfe9a5b691151477fbf60324336a19a9fba542de08f3156981a154ec9	2019-05-10 22:30:18 UTC	BinanceUser	Binance		29.99958	
0x19e2e4b8b4bdb21d2e60e063b2780cf6fa8a05e2775ba10ba1ec33de56bc2763	2019-05-19 19:07:23 UTC	ColdWallet	BinanceUser		4,429,325.00000	
0x5b59fba0f6a3dfcb68235fd22a357785359f9cad7a27d88765294f630fad9631	2019-05-19 19:21:21 UTC	BinanceUser	Binance		4,429,325.00000	
0x843a600f441ded707b93e8174d1cda8b463312c44fa9c654a8ad20e5a01fee3e	2019-05-19 19:28:48 UTC	Binance	ColdWallet		4,429,228.00000	
0xddf6a4d962edd8844c7d95a357c9fab03aa1b8cf835e698e0e6bfc5c36243efl	2019-06-16 14:09:03 UTC	BinanceUser	Binance		926,981.00000	
0xb0058440ebb84277eb852f4038a1ac91439742f6029a2100a32232f0c535332e	2019-07-11 17:01:51 UTC	ColdWallet	BinanceUser		125.00000	
0x832f2c98ab94649718f0468a76cec40422a2ecbf228f34a334ea3f91231cc18c	2019-07-11 17:05:00 UTC	ColdWallet	BinanceUser		175.00000	ETH
0x87cbb0fbf2107f7b56f43b7db8cf52c3ace23112fc9ece32efc075a298fc8fac	2019-07-11 18:06:42 UTC	BinanceUser	Binance		300.00340	ETH
0xbe948a7014220f3f4781be347f36529deaafba444c564032673b14227ccffeb5	2019-07-13 01:49:00 UTC	Binance	ColdWallet		999,859.00000	SNGLS
0xed2c7c993a6daff21053246d27c6ab90815735c4e79fe182689c1b92c85a09f9	2019-07-13 02:37:15 UTC	Binance	ColdWallet		249,860.00000	SNGLS
0xfdf23dadacd66979b6c83947def56a8fb0cb90e52dc738a2ac3d5c534a6a4478	2019-07-13 03:00:50 UTC	Binance	ColdWallet		124,720.00000	SNGLS
0xb4137fd42981ca0c01963749bf595cf0be370145dde14a980f205722ed440453	2019-07-13 03:03:01 UTC	Binance	ColdWallet		149,720.00000	
0x233af16465e60368920be3ce4bb9cbc9a211b93fb93b7a849021b0adecb149c\$	2019-07-13 03:36:36 UTC	Binance	ColdWallet		45,560.00000	
0x412f778bc1a9747571e730ca641ce3adca0130aad603d27cb237abef15bfe449	2019-07-13 03:30:30 0TC		ColdWallet		310,820.00000	
		Binance				
0xe28861da630b7e1abef617db73c22bc1da3466b57a2ea464755acc48cacdadc6	2019-07-13 15:56:49 UTC	Binance	ColdWallet		1,210,772.00000	
0xf27b7ca438cd611d19fcbb201beecb5b9bf27f4fcc2bbace5f788ad10f9995d4	2019-07-13 15:56:49 UTC	Binance	ColdWallet		764,980.00000	
0x39549d69e54b08045e029a6e7ecb0bbb857f10a16e9df390335fd50ac8030686	2019-07-13 17:14:29 UTC	Binance	ColdWallet		128,441.00000	
0x8675a5e99a7731c1b2f2e762c5eb8cf5bf99816d446ada92c7ba28c6d3962d2c	2019-07-13 17:17:18 UTC	Binance	ColdWallet		249,843.00000	SNGLS
0xe5dfc19b0f5d1c2b9733eaa5da53833cfad77ddaea05eb10946504d9ac3308bf	2019-07-13 17:17:18 UTC	Binance	ColdWallet		764,840.00000	SNGLS
0xfd58227c6db3058d7f67d3d5e8b8100698a1a1b7bc41b19ef11328a9faebf41a	2019-07-14 13:09:07 UTC	ColdWallet	BinanceUser		100.00000	ETH
0x75da7d1d9b510c8d062e07bde89a17a18d7f0da7f36a3b05091ab88018cc6618	2019-07-14 13:33:18 UTC	BinanceUser	Binance		99.99958	ETH
0x874a9d31923c6405c4a0d6271f428586b54aaab6c943132fa89f2300348adc2	2019-07-14 14:11:08 UTC	Binance	ColdWallet		2,211,878.00000	SNGLS
0xe1b6063e05651d996f39da2a3b2c0380740963e0cde97bb30517aef0d3c5f7f2	2019-07-15 01:29:42 UTC	ColdWallet	BinanceUser		100.00000	ETH
0x76e4770337b06f8d2483209edbe93d0c0c7c13b806b35e51d9c01b7f2daae77C	2019-07-15 02:00:23 UTC	BinanceUser	Binance		99.99958	ETH
0x7b421c287affe8ee2d652e917a6cd61e17acc4e5ec19eb892a6b6a7ab7914584	2019-07-16 10:25:11 UTC	Binance	ColdWallet		324,384.00000	SNGLS
0x08fd1bb9f10c598764bd5584d4f2878e6edbca19294fd7d4dac3b08df790126b	2019-07-16 10:26:30 UTC	Binance	ColdWallet		120,984.00000	
0xfd61371478b9ea17a4758d943b0365cb9073a88aedfc072b0a4f4a5371c2c5c8	2019-07-16 10:26:30 UTC	Binance	ColdWallet		98,632.00000	
0x879ad5fc0ead439a32610b5f9122ee48efe9a3a2cc22f21bc1fbf541f3208945	2019-07-16 17:15:56 UTC	ColdWallet	BinanceUser		100.00000	
	2019-07-16 17:15:36 UTC	BinanceUser			99.99958	
0x3cbb31ad87a76155619b291ef56b94f70aa854fb7cfa528b234de0fd6ee6e5a5			Binance			
0x44cabfad14f5ef0b01f51e6d4c2e5db51f121f84b003bb415b7cfc191b73af5c	2019-07-16 18:20:49 UTC	Binance	ColdWallet		2,186,062.00000	
0x28108e27953ffd173c6f522a7268b4fd01f6cf472a1a9f87de3f2cb2a0ca1c3(2019-08-14 17:06:23 UTC	BinanceUser	Binance		99.99954	
0xc6880bafe7fdd4b88e6cfc1309d2046231feaf72d18edf38644a132f6ee4693(2019-08-19 15:05:06 UTC	BinanceUser	Binance		99.99958	
0xdd5a74a31fa5cc87e283dc5110059fc9ea209694919fe07d8908293dfb5c877k	2019-09-01 20:30:35 UTC	ColdWallet	BinanceUser		100.00000	
0x9b8cc99bef6ccd3be0b29b852a4791c95ad4baeea4ce1a78b05553fc2ceaf8d1	2019-09-01 21:09:25 UTC	BinanceUser	Binance		99.99958	ETH
0x7d7fb7d82007a72506e6dc7b6c7fbadde0649e0a74bc1e3cfd08da2c4b6193bb	2019-09-06 18:18:28 UTC	ColdWallet	BinanceUser		100.00000	ETH
0xc78db957bae48b0d753cebb6cceab2037eb69ccc1923420286877420f76fe296	2019-09-06 18:36:25 UTC	BinanceUser	Binance		99.99958	ETH
0xe8e4ba3362bcd0bc377acd39586c1573b0f6dee08a5532889e52f6ed69560903	2019-09-13 00:18:46 UTC	ColdWallet	BinanceUser		200.00000	ETH
0xbba2b4b308225e57697faa8e9f31bdca4024d2f6310fef115bc8b2b8539669b6	2019-09-13 00:35:36 UTC	BinanceUser	Binance		199.99958	ETH
0xe5ab9ea7a3f874dfc49666b826ea048fd3a80fb8bb6a81cb4de6a1a51a01e34f	2019-12-02 21:10:54 UTC	Binance	ColdWallet		3,999,902.00000	SNGLS
0x9ef4a7eeac2994155aed3bfe06b9dc94c354049bdb5b1944ac850a41e7575f76	2019-12-02 23:10:37 UTC	Binance	ColdWallet		999,902.00000	SNGLS
0x8946b88b2cc0fffad9916c60db39f288cb419921136eef0975f8a9d0b2754275	2019-12-03 00:14:10 UTC	Binance	ColdWallet		999,804.00000	
0x6e32c81ac2aec909332f98d16de0e04a6be01adfe7375d627f270a57d6f4be80	2019-12-03 00:16:29 UTC		ColdWallet		999,804.00000	
		Binance			,	
0x93a2fba322ad0dec50b7fb0e75722b9f9ef426f91de9ac62366f88c0d900eef6	2019-12-03 00:16:29 UTC	Binance	ColdWallet		999,804.00000	
0xc945c9f702ad91228df7470660e1c22bc60666f042b1c44da274eb478e0dab48	2019-12-03 00:16:29 UTC	Binance	ColdWallet		999,804.00000	
0x7e24985279b8c80f5c337f171c70716704b789f5deeea7c801575b967e57e5c7	2019-12-03 00:18:40 UTC	Binance	ColdWallet		999,804.00000	
0xc9b1de2d8cb2ea7c73ea4d01fb18d0115315c526363cef459e05972e0e54dc6e	2019-12-03 00:18:40 UTC	Binance	ColdWallet		999,804.00000	
0x4d09fdd64f54b65164a417ddc32c0300ebb0eb288e1ce3f55db61453cd5e7ec8	2019-12-05 15:15:38 UTC	ColdWallet	BinanceUser		1,000.00000	
0x3b2c25bb5fd0d24cd45a9ffc7a02bd469ee35079ec88766af22ee97b660c979a	2019-12-05 15:21:59 UTC	ColdWallet	BinanceUser		9,999,000.00000	SNGLS

Case 1:21-cv-10130-VEC Document 52-3 Filed 12/10/21 Page 3 of 7

	A-10130-AEC DOCO		Flied 12/10/21	Page 3 01 7		
0x4d9287a258e2492e866a8191de6c9c16110a1a48c67b9c1b0a4e90c89a6318d	2019-12-05 15:29:10 UTC	BinanceUser	Binance		10,000,000.00000	
0xa26026260d603b6e24f0c15af46cff80d8deec7a43e85be35d01419f6e3d1ce	2019-12-12 14:40:31 UTC	ColdWallet	BinanceUser		10,000,000.00000	
0x21f35954521dd5c11416f803291893d4fe47a269af081046bf94c5d36da70097	2019-12-12 14:59:10 UTC	BinanceUser	Binance		10,000,000.00000	
0xef64936bab8cb712dea25f739ce09ca4a89390612436a211a3a413e793fd5fcc	2019-12-21 15:28:17 UTC	ColdWallet	BinanceUser		5,000,000.00000	SNGLS
Oxaab41d1683f9166730ca1edd0451ab58ca55a82a8f23a3d18d195ad2ca574cec	2019-12-21 15:39:14 UTC	BinanceUser	Binance		5,000,000.00000	SNGLS
0xe1d7c6fc6563c62fe3404f68b6ab74d6cdc909d7e326d9e534a4738f28d03fd2	2019-12-27 19:10:13 UTC	ColdWallet	BinanceUser	1	10,000,000.00000	SNGLS
0x2ed62f00b73cdb0d20e00c846c836e7fa842a4d9ea6b53654d5dd89732b3310c	2019-12-27 19:19:08 UTC	BinanceUser	Binance	1	10,000,000.00000	SNGLS
0xdcc48e28bd87d673b80c389f5d3549e1edcb6dc6eafb8347aff201a14ca4f6bC	2020-02-01 12:20:09 UTC	ColdWallet	GazeTVFoundation		644.27900	ETH
0x28cb23412b439a8f30a92390355aa542787ff7dc5fccf2e50c7f8e3a8c3a217{	2020-02-06 01:41:38 UTC	ColdWallet	BinanceUser		1,000.00000	
0xc162d7de7393404b1a1b9cd9a3d37655d8bf7aa5fa3550617f491794ee56caf7	2020-02-06 02:07:18 UTC	BinanceUser	Binance		1,000.00164	
0xdeea1c7e320c6ea4954d92f7aee5c2cc89a17d000a3298da22c0eba338ca5a28	2020-02-06 04:12:04 UTC	Binance	ColdWallet		999,866.00000	
0x69f17086079aebbf4b428f8ae037d49387c375a3e75bd8faa27261c42f7db1f2	2020-02-06 04:16:35 UTC	Binance	ColdWallet		999,866.00000	
			ColdWallet		999,866.00000	
0x0c45e9e968c371413edc40c5e522eb983fe5ba3fcb49e9352d8b8eafed10897c	2020-02-06 04:30:55 UTC	Binance			•	
0xb8728d61340acf19dcb7db80c57f7d53d49628dabf1636f5d1c28b80c63686d3	2020-02-08 02:19:01 UTC	Binance	ColdWallet		999,866.00000	
0x39416b6482a79023b17c1b0557bd90e747bd31f2ef109a97cd657742fe2695a8	2020-02-08 18:57:52 UTC	ColdWallet	BinanceUser		1,000.00000	
0x61cd5a07eab710a14418951fdd1004cec97dbea5e66bde8406f6feaf5c87df77	2020-02-08 19:38:58 UTC	BinanceUser	Binance		999.99958	
0x7e701a04d3b80d02db118aa2ad399794df68f0e74a1310db170d710ef98112de	2020-02-16 12:04:15 UTC	Binance	ColdWallet		2,999,878.00000	
0x7bb49b39c3892c6582a138a14951bbf1fd4ac8908852794aa2d92225fba551c1	2020-02-16 12:30:45 UTC	Binance	ColdWallet		2,999,878.00000	
0x8f07b293fd2d36f81635b651bd447c473569ef5c61484e98c5dfa47303f308b5	2020-02-16 12:37:30 UTC	Binance	ColdWallet		2,999,878.00000	
0xdb73ff42b72fbb6ede8cd23662dec7abfc8c6e4dab7c799b0e2c152c6c5435b6	2020-02-16 12:48:33 UTC	Binance	ColdWallet		2,999,878.00000	
0xf341982e341fb00fd068f5f6abd5bf73d519e6a21580ceb7127c8354e9d618e2	2020-02-16 14:52:42 UTC	Binance	ColdWallet		2,999,878.00000	SNGLS
0x01cf298cae22237756eca8e991e9557f6e1b98c6bd2d9ba59984bac59e2872a7	2020-02-16 14:59:58 UTC	Binance	ColdWallet		2,999,878.00000	SNGLS
0x2ff227a5df2515decc4268a47a7c5ce276942368e82f9485c374dff1f5753ac2	2020-02-20 01:12:47 UTC	ColdWallet	BinanceUser		80.00000	ETH
0x88241f39965a475c0764ab9dcfbafee352eeccad3ccaf40e961b19e0bb3f7102	2020-02-20 01:34:32 UTC	BinanceUser	Binance		79.99958	ETH
0xcae63c6bf859243d5600ee1ab233bbf3fb42a3f9e683501ab34c1af9d2492dbf	2020-05-13 21:31:30 UTC	GazeTVFoundation	snglsDAO		0.00300	ETH
0xe119f4a50c6c55002fca014e7a34ff90c43eaa490ca52bd03aa3a4c428030a25	2020-05-13 21:32:28 UTC	GazeTVFoundation	-		0.00300	ETH
0x99eaaa71641d4f7e895115642c0fd5eddeb2866d7966291bb137f89d266b1d7f	2020-05-13 21:36:19 UTC	JohnDoe-SNGLS-1	GazeTVFoundation		0.00100	
0xf54156a48b0dce9bbbe244cd968ebc4a98b684e312db9b5abb822a10be052f2f	2020-05-14 19:44:44 UTC	ColdWallet	snglsDAO	10	00,000,000.00000	
0xf5721df7376cf8b661b2252d5214e3a5415246305f7d706fd33920ca00fa1d8k	2020-05-14 19:56:44 UTC	GazeTVFoundation	-		1.00000	
0xaf98f4811e1ee44f207831f2cce7ecfcc965e495451b130c581c5ee975dd179	2020-05-14 19:58:12 UTC	snglsDAO	JohnDoe-SNGLS-1		1.00000	
0xf5fb59fc9ffd899eedaf991aaf47b05b0e0ae13b1ab595c1d8622bf6be6bc40d	2020-05-14 20:01:34 UTC	snglsDAO	JohnDoe-SNGLS-1	c	99,999,999.00000	
0xc986c5e0dc1a2e613cd5e6c6cffcc366f36b6b5ec374215f5115cc50de269445	2020-05-14 20:11:27 UTC	GazeTVFoundation			0.01000	
0xc5fd9e94c2add27b2daca21e5c55209dec917c00ab551b2bfcd376e73fd190ad	2020-05-14 20:11:27 OTC 2020-05-14 20:24:14 UTC	JohnDoe-SNGLS-1	ColdWallet	3	35,000,000.00000	
0x4f89dfae8af71b2a4aa19cdf7d9bb23442fa2595efd7cece2642b72c16f7354e	2020-05-16 00:57:59 UTC	JohnDoe-SNGLS-1	BinanceUser		25,000,000.00000	
0x38e38ad8771e8637eadb928fa7092d75b9685296c785dc813cbff79aa4f8c0ec	2020-05-16 01:00:36 UTC	BinanceUser	Binance		25,000,000.00000	
0x4464d8e7e0a7ad89af54c53df1d46d56dae84a851cc3de9b2a83f56788e14cf4	2020-05-19 13:54:06 UTC	JohnDoe-SNGLS-1	GazeTVFoundation		25,000,000.00000	
0x54862a08f86d961eca1f044689f0573b8cc226ef224076fabc3d0bbccabfb472	2020-05-26 10:50:17 UTC	JohnDoe-SNGLS-1	BinanceUser		5,000,000.00000	
0x253babadae0382ddf79155d35e321ced628a7abdc48ec8d4d93657d7dbc8cbfc	2020-05-26 11:35:03 UTC	BinanceUser	Binance		5,000,000.00000	
0x9f33664f42514e6cdbf7943adda8e4cf533620387db6296e49d3c1a17c98b0fe	2020-05-29 04:39:02 UTC	ColdWallet	BinanceUser		10,000,000.00000	
0xa6460bca0eb58630b6363500095c0fbb9878548dc952bdbd7616f79878aaf384	2020-05-29 05:01:24 UTC	BinanceUser	Binance	1	10,000,000.00000	SNGLS
0x3a5c7d3296585e77658d5872c464ca17531e0fbbf52f350c5381326d079cebd	2020-06-08 18:03:07 UTC	Binance	ColdWallet		1,999,913.00000	SNGLS
0xa6ae1336bff3bb1c86ab1ef0f48335a8544bf2998e3c3de64829652fa4827c3a	2020-06-08 18:17:16 UTC	Binance	ColdWallet		1,999,913.00000	SNGLS
0xcef60c93ea06e41e3006844bfdfc6286018ca14d9103ede375fd28c09d7c3c78	2020-06-08 18:28:03 UTC	Binance	ColdWallet		1,999,913.00000	SNGLS
0x1a409b9a771117d99262d0195b5cd7c5de1f018073a4dc59d406df7911b496b5	2020-06-08 18:36:59 UTC	Binance	ColdWallet		1,999,913.00000	SNGLS
0xe124886148c1a8f4df750b2e5d5b09167fb739f0809369315ea36670baaa297{	2020-06-08 18:43:23 UTC	Binance	ColdWallet		1,999,913.00000	SNGLS
0x996847a5b8aa5d92db6922da3d6fc380164e43019d54c6a8ba27c67b1eec2d6a	2020-06-09 18:38:18 UTC	ColdWallet	snglsDAO		186,000.00000	SNGLS
0xed72aac5ea97775d81fee40bd9310d4e228f50841d2ddddda870c528164023a5	2020-06-12 11:52:50 UTC	JohnDoe-SNGLS-1	BinanceUser	2	24,967,008.00000	SNGLS
0x17d71b68fff4552b1673aec54075b9a202e1d5f6250dd745fe3ede90b15e1df7	2020-06-26 11:31:47 UTC	ColdWallet	BinanceUser		5,000,000.00000	
0x97f65f8afac82429dc1d85928e07c71a8497373bbb4efc36ab6b38a82f7f8e94	2020-06-27 01:32:53 UTC	ColdWallet	BinanceUser		7,842,547.00000	
0x90474c9bce30fe1a33dbc7024105cd533b4a7c1f2bf14e22fa2503397dfcd9c5	2020-06-27 01:49:23 UTC	Binance	ColdWallet		398.77682	
0x30e82b667d4064e78caf3d1d07a47d31db067a7490524d7f6039a89af661d1f2	2020-06-27 02:00:55 UTC	BinanceUser	Binance	3	37,809,555.00000	
0x35165acae44ef96f28a679578c594e7da8be5026bbd017ef975d4ec33444546c	2020-06-29 21:30:43 UTC	BinanceUser	Binance	~	4,250,000.00000	
0xd5dbdf8299efb84026c5310217b1c60553860ac3194e3849831cd1fb17aa3888	2020-00-29 21:30:43 0 TC 2020-07-17 14:42:16 UTC	ColdWallet	ZLB-Hack		0.11000	
0x2f3d178a446b9ee30a0eb386427f29d23baacb63b7146b1647f30531206070b5	2020-07-17 14:44:18 UTC	ZLB-Hack	ColdWallet	4.0	0.01000	
0xc59b5bebb75bc7703ca2b5b490744203f0bb88ab191386b893aeb40f12277bc7	2020-07-17 14:46:40 UTC	ColdWallet	ZLB-Hack		00,000,000,000	
0x07b8200e6baf9938ec03e3f9b521414f196451b03db08b30a671647950c45025	2020-07-17 14:50:15 UTC	ZLB-Hack	BinanceUser		20,000,000.00000	
0xcd99472fa7bcb9a9a9af0468b3fe9daadc386089e9a8e99878f5220cb7e1c9f7	2020-07-17 18:31:48 UTC	BinanceUser	Binance		20,000,000.00000	
0x8a4faaba861f5199ff6307e644f890ca2c13623651d0178835cefc8870506e5	2020-07-22 15:46:17 UTC	ZLB-Hack	BinanceUser		3,200,000.00000	
0x8e4d9742d9cf1123a694711c13c1904f3fea938294e6a864b76a3dad1615a184	2020-07-24 18:48:22 UTC	BinanceUser	Binance		3,200,000.00000	
0xac44128c2c3a87542e81a8ea9589f7c29603c3fe82e6b1a3a665bf05296dc275	2020-07-30 19:02:02 UTC	BinanceUser	Binance		20,000,000.00000	
0x3151e2027596bbf910f79eea00ca8f815b45955eb3a3f66f0bc875ae1f041f2a	2020-08-08 23:01:36 UTC	BinanceUser	Binance		30,000,000.00000	
0x945008f68efc42e0b4353f52253b9b4c95cc70816d01729ab2be44906de6688c	2020-08-15 04:00:13 UTC	BinanceUser	Binance	2	20,000,000.00000	SNGLS

Case 1:21-cv-10130-VEC Document 52-3 Filed 12/10/21 Page 4 of 7

0x7b5574ea01fb302637b602bba46acbffd980016da27e5535bb2b2f115242d59d	2020-08-19 00:30:02 UTC	BinanceUser	FILEU 12/10/21	30,000,000.00000	CNICLE
0xe24f1d501af1d1bb494749835c9e5cefd2a88801847d723d5519a7e802aa9fb5	2020-08-19 00:30:02 OTC 2020-08-28 14:33:20 UTC	ColdWallet	Binance BinanceUser	5,000,000.00000	
0x1b67a0ed04f1c32907a8c989e874f52f01d84f9aabe1f843570e955567a6d3e2	2020-08-28 14:33:20 UTC 2020-08-28 15:00:12 UTC	BinanceUser	Binance	5,000,000.00000	
0xcacb809c8d5c99e06e38002b621e50008d002b0fd0bf67531e9fb905c30fd002	2020-09-26 03:04:09 UTC	GazeTVFoundation		4,005,832.00000	
0xa783afc531f9db292e9ecfc5a0016952fb24c8737bb3312200d0fdf1db2a1c45	2020-09-26 03:30:45 UTC	BinanceUser	Binance	4,005,832.00000	
0xb3a5b34a8db64e1f4e8f1b28d4cffcdddad07b303baead256812919494717071	2020-10-01 23:00:10 UTC	BinanceUser	Binance	13.70506	
0x0bb0d84e996eb73c9358c9133cec093d3f1670d6ce44e8ad67e9842e13c68f61	2020-10-17 15:58:24 UTC	ColdWallet	GazeTVFoundation	416.67000	
0x8075a977559d1316ccfc1146209753fd6146052ecb06f32522a5d9f4062779e:	2020-11-25 00:31:32 UTC	BinanceUser	Binance	1,400,011.00000	
0x27a5405ba63b56cd15fc3eb7fbef15c70b561efebe1234c7a2f0011fcd37bf6e	2020-12-03 16:08:33 UTC	ColdWallet	BinanceUser	5,000,000.00000	
0xc93b84bda9cbe07dab1e3438670c1f5dbe2e9dea7ca74804a11982c1eebbf04b	2020-12-03 16:31:38 UTC	BinanceUser	Binance	5,000,000.00000	
0x31044afd5789a686c5b9b616aabe5de8653d03a997bced7dbd40456bfa7b24f3	2021-02-01 05:40:15 UTC	Binance	JohnDoe-SNGJ-3	0.10000	
0xa356d2bf6f263ff39200381db1b65b6550fa02ad72f080aea777d443bc2cd5aa	2021-02-25 13:22:30 UTC	JohnDoe-SNGLS-1	GazeTVFoundation	239,270.95000	
0xb298f1d5885b981111bac64a5558d54fd91133c9427c58ad09113e34b9d5a9b0	2021-03-04 05:15:20 UTC	GazeTVDeployer	JohnDoe-SNGJ-3	0.20000	
0x4589bc0442eb6405c9a8fc902e7db2cb276992b0f224e81b429a3ff35871f391	2021-03-29 13:14:23 UTC	GazeTVFoundation		20.00000	
0xf6d22f9389d75d1dc757a1a554ce5ee0a299750d528d4f5026e535f33a00eec7	2021-03-29 13:37:48 UTC	GazeTVFoundation		176.00000	ETH
0x2fa9e8522b7e9436edb5661b1b83643e88150231740da0e90d7a48dbc5eb99b8	2021-03-29 22:49:06 UTC	JohnDoe-SNGJ-3	GazeTVDeployer	0.29759	ETH
0xd5e3cb18f91dde939923f851e56f2f5fbe82848f0244b0d16e53e98ca4c44b7(2021-03-30 12:53:50 UTC	GazeTVDeployer	JohnDoe-SNGJ-3	3.00000	ETH
0xd0323ba26b22b051c9ac55e23b2e21c101542e90915ab510650e350e1255f994	2021-03-30 17:20:15 UTC	JohnDoe-SNGJ-3	JohnDoe-SNGJ-4	0.03892	ETH
0xeb430fbb581d296fc2385c24a29c3cb58faa8ecb1ed5a6e61b46f29385ddd71t	2021-03-30 17:21:36 UTC	JohnDoe-SNGJ-4	JohnDoe-SNGJ-3	10,108,231.65000	SNGJ
0x3e48e8515ad674dc000d2cf8b08e3f8d7c798a6be2134932b91ee56d9ef19361	2021-04-02 14:23:36 UTC	ColdWallet	GazeTVFoundation	75.18700	ETH
0xfc4718f1b1303c3b66e86c88fbc28d93b897c2d681d265ed7528f92e2e1a9c8	2021-04-07 16:44:02 UTC	Binance	GazeTVFoundation	8.23525	ETH
0xea6e3e649ff9481cc84c82526d870653b76d19376882914c91936a773291df5	2021-05-03 03:01:23 UTC	JohnDoe-SNGJ-4	JohnDoe-SNGJ-3	0.00553	ETH
0xd99c23a467eeab9a1d331c57a88501ff8ce28f603bee2c225fa34f9c51e8f0f4	2021-05-03 06:35:36 UTC	JohnDoe-SNGJ-4	JohnDoe-SNGJ-3	0.00431	ETH
0x5b1f54b3775f559a716ebf036952f7646545635e2e13912f9a5b98b51badf9f(2021-05-03 06:36:33 UTC	JohnDoe-SNGJ-4	JohnDoe-SNGJ-3	0.00402	ETH
0x8a773dce6dad3346b85c885291fe8bfaaed4d5e3ac35a3670a1e939e94e0aeb0	2021-05-04 00:23:56 UTC	JohnDoe-SNGJ-4	JohnDoe-SNGJ-3	0.00211	ETH
0xe1db59e12db50680c96f9ae416123daf98d71e4ffb4932e7eebcf6c0677386c4	2021-05-06 17:36:07 UTC	JohnDoe-SNGJ-3	JohnDoe-SNGJ-4	0.00832	ETH
0xc10c131af40a5a8cfa3308625e4eea5571d55399fdaa7703dda7c2298fbbe6c1	2021-05-06 17:36:13 UTC	JohnDoe-SNGJ-4	JohnDoe-SNGJ-3	44,999.99999999997902848	SNGJ
0xa3666785732748bd1f5432e2de79100c7bb7db82cb7c5b89a2af085d92a091ac	2021-05-06 21:52:00 UTC	ZLB-Hack	JohnDoe1	76,800,000.00000	SNGLS
0xa1d030fb78a28521da33443e7ad43f2dfc0a538bbee6dcdd84174a14c9cfa79b	2021-05-06 22:46:45 UTC	ZLB-Hack	ColdWallet	0.08025	ETH
0x2624ffbf99a183f9cf8189eb8bb1b5b3ddb268b642d338ff0b149877397a6c17	2021-05-06 23:37:08 UTC	ColdWallet	JohnDoe-SNGJ-1	11,520,000.00000	SNGJ
0x682465c1a5da3c805f3cbef647ac289f7e547b9e77a68c3e5978c434748f103	2021-05-07 01:33:54 UTC	JohnDoe1	JohnDoe2	9,669,453,118,157,550.00000	
0xa90fb6d29902c79af8ccbc9a21ae9a9d09d9656581bc9b84fa0906debe713595	2021-05-07 02:04:20 UTC	JohnDoe1	JohnDoe2	37,854,176,369,991.00000	
0xd7df271d31d223498b30b77be19e158933f991cf46d930faf71a603bf6a7f2cε	2021-05-07 08:54:17 UTC	JohnDoe1	JohnDoe2	536,036,118,088,167.00000	
0x4ecc37c1bdd239e3e5a5931957fd902d47eb1761d38d414283fa0cbbbe9a0c7f	2021-05-07 09:20:07 UTC	JohnDoe1	JohnDoe2	500,000.00000	
0x3464908ef6b0de6da76c1b1ee05144152874f2e24e77abe4a18b978a3aee1a53	2021-05-07 09:28:47 UTC	JohnDoe1	JohnDoe2	10,000,000.00000	
0xd5e052bb0dae095d9dd397294e3ad53f142b718a0195051a8ff5336661704d6e	2021-05-07 11:08:51 UTC	JohnDoe1	JohnDoe2	12,000,000.00000	
0x30c58a88a6c34cf7fb5e7ae6a2f34987c10b0f363888d261ec8fd6d9917dc066	2021-05-07 13:09:32 UTC	JohnDoe1	JohnDoe3	30,000.00000	
0xbab2e53c9bbd109770ed68ca840c24b472b55ce9471056880eec9dda80c1e3d5	2021-05-07 13:09:32 UTC	JohnDoe1	JohnDoe3	25,000,000.00000	
0xbcdbad6cab7a0ecbad24b4843a504c9d3df1367c660b3c2f2af7574539556295	2021-05-07 13:05:32 0TC	JohnDoe1	JohnDoe2	10,000.00000	
0xc79d8392b12225fa15b4d0e78907ede983853eaf697ea407e07e58e309a86c0c	2021-05-07 13:41:03 UTC	JohnDoe1	JohnDoe4	29,260,000.00000	
0xb2a02c50107f34792c75dff9bd0ec2b2f92fdf034e79438df79d19685cc2e72\$	2021-05-07 14:19:43 UTC	JohnDoe2	Binance	22,510,000.00000	
0x6716dcaad274f600e46c7ba82ed7c465a82e131ae86ec6e9175347601729e404	2021-05-07 14:13:43 0TC 2021-05-08 09:21:42 UTC	JohnDoe3	Binance	25,030,000.00000	
0x7e6c467637039b62664d9a145b953ef82c2011f1f89c48059ecb9a7cabad37f2	2021-05-08 09:21:42 0TC 2021-05-10 13:31:05 UTC	JohnDoe4	Binance	29,260,000.00000	
0x07818cef738211b3ef8fa0554d2da0178b2bccf56825abb1f006bd7dab6a2555	2021-05-10 15:51:05 OTC 2021-05-11 05:57:54 UTC	JohnDoe-SNGJ-3		0.03266	
0xcaddc61f3385bc8f9405b349edce7c66127a4473441c9cc71d3350010ce89094	2021-05-11 05:59:32 UTC	JohnDoe-SNGJ-4	JohnDoe-SNGJ-4 JohnDoe-SNGJ-3	99,954,209.85000	
0xcaddc6115363bc619405b349edce7c66127a4475441c9cc71d3530010ce89094				99,954,209.85000	
	2021-05-23 03:20:29 UTC	JohnDoe1	JohnDoe-SNGJ-1		
0xc02781ca7c128d76cd0cf2b3367b448d6f0412614423e515486ce16765459be	2021-05-23 12:13:10 UTC	JohnDoe-SNGJ-1	JohnDoe-SNGJ-2	11,519,999.9999999463129088	SNGJ
0x98cfa357ca69e1203e1b42aa997ce4aa43a607b73a79c16e31dbfd1f527a5101	2021-05-23 12:15:55 UTC	JohnDoe-SNGJ-3	JohnDoe-SNGJ-2	0.00922	
0x709ba388d29fb99473c5f94388deb16e2e16e154e45a0ae53a770386fb8bd98	2021-05-23 12:29:00 UTC	JohnDoe-SNGJ-2	JohnDoe-SNGJ-3	39,000.00000	
0x5fa39de78752536628ed582ea1bdeaea1d949609ac727c206a1aa3ca41a39660	2021-05-23 20:58:25 UTC	JohnDoe-SNGJ-3	JohnDoe-SNGJ-2	0.02260	
0xdbcc602ce6b4b55af6a343dff56de8ac9fca0ba1d07a9ea873582665f0685f81	2021-05-24 14:19:13 UTC	JohnDoe-SNGJ-2	JohnDoe-SNGJ-3	4,893,940.00000	
0xec4e3a54c8e0f36a9a1f6ed540dbf7b81a86e11b7d8c7fb6b981050089a7dfef	2021-05-27 17:31:58 UTC	JohnDoe1	JohnDoe-SNGJ-1	0.12938	
0xf7d6976cd11aea5001daeaa9beb9d9b30591d960ef86ad28169feb6f5950c167	2021-05-27 18:01:29 UTC	JohnDoe1	JohnDoe-SNGJ-1	0.03937	
0x2939f61db14d28eb21aedcbfc81b7dd73947f8e8e28ea000aa28e9987eb704ce	2021-07-13 18:19:41 UTC	JohnDoe-SNGJ-3	GazeTVDeployer	4,966,526.00000	
0x9b5575216e7c3afc55bbf3685b49b700d37031cdaee2783fde7e9f4bf2227161	2021-07-13 21:22:07 UTC	JohnDoe-SNGJ-2	GazeTVDeployer	6,587,059.99000	
0x86f625eb5c165a01062bb8d41b76a89e167d0f399d2deb785cd625bbcde4ebe9	2021-08-02 14:18:59 UTC	GazeTVDeployer	ColdWallet	11,553,586.00000	
0x73eda4ffa44e9896bee9ebddf41afa6d7335dd5451cc04b2860aef5fdb902da8	2021-08-09 12:17:05 UTC	JohnDoe-SNGJ-4	JohnDoe-SNGJ-3	0.00374	
0x5bcf65599f003d17811014369c36ddc999ca4e38935f4c87e2df26c0d3a653e(2021-08-11 08:50:18 UTC	JohnDoe-SNGJ-4	JohnDoe-SNGJ-3	0.00525	
0x0cb3423452ad3baefc378696f656ad39bb805c12c9d46e39da43750da72e19bc	2021-08-13 09:09:54 UTC	JohnDoe-SNGJ-4	JohnDoe-SNGJ-3	0.00378	ETH

From Address

0xef27b98c40d4d5f3d41c3f6837d866fa19b73118 0xef27b98c40d4d5f3d41c3f6837d866fa19b73118 0xef27b98c40d4d5f3d41c3f6837d866fa19b73118 0xef27b98c40d4d5f3d41c3f6837d866fa19b73118 0xef27b98c40d4d5f3d41c3f6837d866fa19b73118 0xef27b98c40d4d5f3d41c3f6837d866fa19b73118 0xef27b98c40d4d5f3d41c3f6837d866fa19b73118 0xef27b98c40d4d5f3d41c3f6837d866fa19b73118 0x3f5ce5fbfe3e9af3971dd833d26ba9b5c936f0be 0xef27b98c40d4d5f3d41c3f6837d866fa19b73118 0xef27b98c40d4d5f3d41c3f6837d866fa19b73118 0xef27b98c40d4d5f3d41c3f6837d866fa19b73118 0xef27b98c40d4d5f3d41c3f6837d866fa19b73118 0xef27b98c40d4d5f3d41c3f6837d866fa19b73118 0xc78310231aa53bd3d0fea2f8c705c67730929d8f 0xef27b98c40d4d5f3d41c3f6837d866fa19b73118 0x3f5ce5fbfe3e9af3971dd833d26ba9b5c936f0be 0xef27b98c40d4d5f3d41c3f6837d866fa19b73118 0xc78310231aa53bd3d0fea2f8c705c67730929d8f 0xc78310231aa53bd3d0fea2f8c705c67730929d8f 0xef27b98c40d4d5f3d41c3f6837d866fa19b73118 0x3f5ce5fbfe3e9af3971dd833d26ba9b5c936f0be 0xc78310231aa53bd3d0fea2f8c705c67730929d8f 0xef27b98c40d4d5f3d41c3f6837d866fa19b73118 0x3f5ce5fbfe3e9af3971dd833d26ba9b5c936f0be 0xc78310231aa53bd3d0fea2f8c705c67730929d8f 0xef27b98c40d4d5f3d41c3f6837d866fa19b73118 0x3f5ce5fbfe3e9af3971dd833d26ba9b5c936f0be 0x3f5ce5fbfe3e9af3971dd833d26ba9b5c936f0be 0x3f5ce5fbfe3e9af3971dd833d26ba9b5c936f0be 0xc78310231aa53bd3d0fea2f8c705c67730929d8f 0xef27b98c40d4d5f3d41c3f6837d866fa19b73118 0x3f5ce5fbfe3e9af3971dd833d26ba9b5c936f0be 0xef27b98c40d4d5f3d41c3f6837d866fa19b73118 0xef27b98c40d4d5f3d41c3f6837d866fa19b73118 0xc78310231aa53bd3d0fea2f8c705c67730929d8f 0xef27b98c40d4d5f3d41c3f6837d866fa19b73118 0xc78310231aa53bd3d0fea2f8c705c67730929d8f 0xef27b98c40d4d5f3d41c3f6837d866fa19b73118 0xc78310231aa53bd3d0fea2f8c705c67730929d8f 0xef27b98c40d4d5f3d41c3f6837d866fa19b73118 0x3f5ce5fbfe3e9af3971dd833d26ba9b5c936f0be 0x3f5ce5fbfe3e9af3971dd833d26ba9b5c936f0be 0x3f5ce5fbfe3e9af3971dd833d26ba9b5c936f0be 0x3f5ce5fbfe3e9af3971dd833d26ba9b5c936f0be 0x3f5ce5fbfe3e9af3971dd833d26ba9b5c936f0be 0x3f5ce5fbfe3e9af3971dd833d26ba9b5c936f0be 0x3f5ce5fbfe3e9af3971dd833d26ba9b5c936f0be 0x3f5ce5fbfe3e9af3971dd833d26ba9b5c936f0be 0xc78310231aa53bd3d0fea2f8c705c67730929d8f 0xc78310231aa53bd3d0fea2f8c705c67730929d8f

Case 1:21-cv-10130-VEC Document 52-3 Filed 12/10/21 Page 5 of 7 To Address Notes

0x3f5ce5fbfe3e9af3971dd833d26ba9b5c936f0be 0x3f5ce5fbfe3e9af3971dd833d26ba9b5c936f0be 0x3f5ce5fbfe3e9af3971dd833d26ba9b5c936f0be 0x3f5ce5fbfe3e9af3971dd833d26ba9b5c936f0be 0x3f5ce5fbfe3e9af3971dd833d26ba9b5c936f0be 0x3f5ce5fbfe3e9af3971dd833d26ba9b5c936f0be 0x3f5ce5fbfe3e9af3971dd833d26ba9b5c936f0be 0x3f5ce5fbfe3e9af3971dd833d26ba9b5c936f0be 0xc78310231aa53bd3d0fea2f8c705c67730929d8f 0x3f5ce5fbfe3e9af3971dd833d26ba9b5c936f0be 0x3f5ce5fbfe3e9af3971dd833d26ba9b5c936f0be 0x3f5ce5fbfe3e9af3971dd833d26ba9b5c936f0be 0x3f5ce5fbfe3e9af3971dd833d26ba9b5c936f0be 0x3f5ce5fbfe3e9af3971dd833d26ba9b5c936f0be 0xef27b98c40d4d5f3d41c3f6837d866fa19b73118 0x3f5ce5fbfe3e9af3971dd833d26ba9b5c936f0be 0xc78310231aa53bd3d0fea2f8c705c67730929d8f 0x3f5ce5fbfe3e9af3971dd833d26ba9b5c936f0be 0xef27b98c40d4d5f3d41c3f6837d866fa19b73118 0xef27b98c40d4d5f3d41c3f6837d866fa19b73118 0x3f5ce5fbfe3e9af3971dd833d26ba9b5c936f0be 0xc78310231aa53bd3d0fea2f8c705c67730929d8f 0xef27b98c40d4d5f3d41c3f6837d866fa19b73118 0x3f5ce5fbfe3e9af3971dd833d26ba9b5c936f0be 0xc78310231aa53bd3d0fea2f8c705c67730929d8f 0xef27b98c40d4d5f3d41c3f6837d866fa19b73118 0x3f5ce5fbfe3e9af3971dd833d26ba9b5c936f0be 0xc78310231aa53bd3d0fea2f8c705c67730929d8f 0xc78310231aa53bd3d0fea2f8c705c67730929d8f 0xc78310231aa53bd3d0fea2f8c705c67730929d8f 0xef27b98c40d4d5f3d41c3f6837d866fa19b73118 0x3f5ce5fbfe3e9af3971dd833d26ba9b5c936f0be 0xc78310231aa53bd3d0fea2f8c705c67730929d8f 0x3f5ce5fbfe3e9af3971dd833d26ba9b5c936f0be 0x3f5ce5fbfe3e9af3971dd833d26ba9b5c936f0be 0xef27b98c40d4d5f3d41c3f6837d866fa19b73118 0x3f5ce5fbfe3e9af3971dd833d26ba9b5c936f0be 0xef27b98c40d4d5f3d41c3f6837d866fa19b73118 0x3f5ce5fbfe3e9af3971dd833d26ba9b5c936f0be 0xef27b98c40d4d5f3d41c3f6837d866fa19b73118 0x3f5ce5fbfe3e9af3971dd833d26ba9b5c936f0be 0xc78310231aa53bd3d0fea2f8c705c67730929d8f 0xc78310231aa53bd3d0fea2f8c705c67730929d8f 0xc78310231aa53bd3d0fea2f8c705c67730929d8f 0xc78310231aa53bd3d0fea2f8c705c67730929d8f 0xc78310231aa53bd3d0fea2f8c705c67730929d8f 0xc78310231aa53bd3d0fea2f8c705c67730929d8f 0xc78310231aa53bd3d0fea2f8c705c67730929d8f 0xc78310231aa53bd3d0fea2f8c705c67730929d8f 0xef27b98c40d4d5f3d41c3f6837d866fa19b73118

0xef27b98c40d4d5f3d41c3f6837d866fa19b73118

0xaec2e87e0a235266d9c5adc9deb4b2e29b54d009

0xaec2e87e0a235266d9c5adc9deb4b2e29b54d009

0xaec2e87e0a235266d9c5adc9deb4b2e29b54d009

0xaec2e87e0a235266d9c5adc9deb4b2e29b54d009 0xaec2e87e0a235266d9c5adc9deb4b2e29b54d009 0xaec2e87e0a235266d9c5adc9deb4b2e29b54d009 0xaec2e87e0a235266d9c5adc9deb4b2e29b54d009

0xaec2e87e0a235266d9c5adc9deb4b2e29b54d009
0xaec2e87e0a235266d9c5adc9deb4b2e29b54d009
0xaec2e87e0a235266d9c5adc9deb4b2e29b54d009
0xaec2e87e0a235266d9c5adc9deb4b2e29b54d009
0xaec2e87e0a235266d9c5adc9deb4b2e29b54d009
0xaec2e87e0a235266d9c5adc9deb4b2e29b54d009
0xaec2e87e0a235266d9c5adc9deb4b2e29b54d009
0xaec2e87e0a235266d9c5adc9deb4b2e29b54d009
0xaec2e87e0a235266d9c5adc9deb4b2e29b54d009
0xaec2e87e0a235266d9c5adc9deb4b2e29b54d009
0xaec2e87e0a235266d9c5adc9deb4b2e29b54d009
0xaec2e87e0a235266d9c5adc9deb4b2e29b54d009

0xaec2e87e0a235266d9c5adc9deb4b2e29b54d009

0xaec2e87e0a235266d9c5adc9deb4b2e29b54d009 0xaec2e87e0a235266d9c5adc9deb4b2e29b54d009 0xaec2e87e0a235266d9c5adc9deb4b2e29b54d009

0xaec2e87e0a235266d9c5adc9deb4b2e29b54d009

0xaec2e87e0a235266d9c5adc9deb4b2e29b54d009
0xaec2e87e0a235266d9c5adc9deb4b2e29b54d009
0xaec2e87e0a235266d9c5adc9deb4b2e29b54d009
0xaec2e87e0a235266d9c5adc9deb4b2e29b54d009
0xaec2e87e0a235266d9c5adc9deb4b2e29b54d009
0xaec2e87e0a235266d9c5adc9deb4b2e29b54d009
0xaec2e87e0a235266d9c5adc9deb4b2e29b54d009
0xaec2e87e0a235266d9c5adc9deb4b2e29b54d009
0xaec2e87e0a235266d9c5adc9deb4b2e29b54d009
0xaec2e87e0a235266d9c5adc9deb4b2e29b54d009
0xaec2e87e0a235266d9c5adc9deb4b2e29b54d009

0xef27b98c40d4d5f3d41c3f6837d866fa19b73118 0xc78310231aa53bd3d0fea2f8c705c67730929d8f 0xef27b98c40d4d5f3d41c3f6837d866fa19b73118 0xc78310231aa53bd3d0fea2f8c705c67730929d8f 0xef27b98c40d4d5f3d41c3f6837d866fa19b73118 0xc78310231aa53bd3d0fea2f8c705c67730929d8f 0xef27b98c40d4d5f3d41c3f6837d866fa19b73118 0xc78310231aa53bd3d0fea2f8c705c67730929d8f 0xc78310231aa53bd3d0fea2f8c705c67730929d8f 0xef27b98c40d4d5f3d41c3f6837d866fa19b73118 0x3f5ce5fbfe3e9af3971dd833d26ba9b5c936f0be 0x3f5ce5fbfe3e9af3971dd833d26ba9b5c936f0be 0x3f5ce5fbfe3e9af3971dd833d26ba9b5c936f0be 0x3f5ce5fbfe3e9af3971dd833d26ba9b5c936f0be 0xc78310231aa53bd3d0fea2f8c705c67730929d8f 0xef27b98c40d4d5f3d41c3f6837d866fa19b73118 0x3f5ce5fbfe3e9af3971dd833d26ba9b5c936f0be 0x3f5ce5fbfe3e9af3971dd833d26ba9b5c936f0be 0x3f5ce5fbfe3e9af3971dd833d26ba9b5c936f0be 0x3f5ce5fbfe3e9af3971dd833d26ba9b5c936f0be 0x3f5ce5fbfe3e9af3971dd833d26ba9b5c936f0be 0x3f5ce5fbfe3e9af3971dd833d26ba9b5c936f0be 0xc78310231aa53bd3d0fea2f8c705c67730929d8f 0xef27b98c40d4d5f3d41c3f6837d866fa19b73118 0xb943032ab8ca7750697b0dfce3567d3891ca473c 0xb943032ab8ca7750697b0dfce3567d3891ca473c 0x186a3129cbe4e025ff39e1537620cce01fe94494 0xc78310231aa53bd3d0fea2f8c705c67730929d8f 0xb943032ab8ca7750697b0dfce3567d3891ca473c 0x57e2ad2fdb5ae489b05112810fa10d949716c73f 0x57e2ad2fdb5ae489b05112810fa10d949716c73f 0xb943032ab8ca7750697b0dfce3567d3891ca473c 0x186a3129cbe4e025ff39e1537620cce01fe94494 0x186a3129cbe4e025ff39e1537620cce01fe94494 0xef27b98c40d4d5f3d41c3f6837d866fa19b73118 0x186a3129cbe4e025ff39e1537620cce01fe94494 0x186a3129cbe4e025ff39e1537620cce01fe94494 0xef27b98c40d4d5f3d41c3f6837d866fa19b73118 0xc78310231aa53bd3d0fea2f8c705c67730929d8f 0xef27b98c40d4d5f3d41c3f6837d866fa19b73118 0x3f5ce5fbfe3e9af3971dd833d26ba9b5c936f0be 0x3f5ce5fbfe3e9af3971dd833d26ba9b5c936f0be 0x3f5ce5fbfe3e9af3971dd833d26ba9b5c936f0be 0x3f5ce5fbfe3e9af3971dd833d26ba9b5c936f0be 0x3f5ce5fbfe3e9af3971dd833d26ba9b5c936f0be 0xc78310231aa53bd3d0fea2f8c705c67730929d8f 0x186a3129cbe4e025ff39e1537620cce01fe94494 0xc78310231aa53bd3d0fea2f8c705c67730929d8f 0xc78310231aa53bd3d0fea2f8c705c67730929d8f 0x3f5ce5fbfe3e9af3971dd833d26ba9b5c936f0be 0xef27b98c40d4d5f3d41c3f6837d866fa19b73118 0xef27b98c40d4d5f3d41c3f6837d866fa19b73118 0xc78310231aa53bd3d0fea2f8c705c67730929d8f 0x96fd16a682bfb425b911a474b1c2e8324f4f4014 0xc78310231aa53bd3d0fea2f8c705c67730929d8f 0x96fd16a682bfb425b911a474b1c2e8324f4f4014 0xef27b98c40d4d5f3d41c3f6837d866fa19b73118 0x96fd16a682bfb425b911a474b1c2e8324f4f4014 0xef27b98c40d4d5f3d41c3f6837d866fa19b73118 0xef27b98c40d4d5f3d41c3f6837d866fa19b73118 0xef27b98c40d4d5f3d41c3f6837d866fa19b73118 0xef27b98c40d4d5f3d41c3f6837d866fa19b73118

Case 1:21-cv-10130-VEC Document 52-3 Filed 12/10/21 Page 6 of 7

0xef27b98c40d4d5f3d41c3f6837d866fa19b73118 0x3f5ce5fbfe3e9af3971dd833d26ba9b5c936f0be 0xef27b98c40d4d5f3d41c3f6837d866fa19b73118 0x3f5ce5fbfe3e9af3971dd833d26ba9b5c936f0be 0xef27b98c40d4d5f3d41c3f6837d866fa19b73118 0x3f5ce5fbfe3e9af3971dd833d26ba9b5c936f0be 0xb943032ab8ca7750697b0dfce3567d3891ca473c 0xef27b98c40d4d5f3d41c3f6837d866fa19b73118 0x3f5ce5fbfe3e9af3971dd833d26ba9b5c936f0be 0xc78310231aa53bd3d0fea2f8c705c67730929d8f 0xc78310231aa53bd3d0fea2f8c705c67730929d8f 0xc78310231aa53bd3d0fea2f8c705c67730929d8f 0xc78310231aa53bd3d0fea2f8c705c67730929d8f 0xef27b98c40d4d5f3d41c3f6837d866fa19b73118 0x3f5ce5fbfe3e9af3971dd833d26ba9b5c936f0be 0xc78310231aa53bd3d0fea2f8c705c67730929d8f 0xc78310231aa53bd3d0fea2f8c705c67730929d8f 0xc78310231aa53bd3d0fea2f8c705c67730929d8f 0xc78310231aa53bd3d0fea2f8c705c67730929d8f 0xc78310231aa53bd3d0fea2f8c705c67730929d8f 0xc78310231aa53bd3d0fea2f8c705c67730929d8f 0xef27b98c40d4d5f3d41c3f6837d866fa19b73118 0x3f5ce5fbfe3e9af3971dd833d26ba9b5c936f0be 0x57e2ad2fdb5ae489b05112810fa10d949716c73f 0x186a3129cbe4e025ff39e1537620cce01fe94494 0xb943032ab8ca7750697b0dfce3567d3891ca473c 0x57e2ad2fdb5ae489b05112810fa10d949716c73f 0x57e2ad2fdb5ae489b05112810fa10d949716c73f 0x186a3129cbe4e025ff39e1537620cce01fe94494 0x186a3129cbe4e025ff39e1537620cce01fe94494 0x186a3129cbe4e025ff39e1537620cce01fe94494 0xc78310231aa53bd3d0fea2f8c705c67730929d8f 0xef27b98c40d4d5f3d41c3f6837d866fa19b73118 0x3f5ce5fbfe3e9af3971dd833d26ba9b5c936f0be 0xb943032ab8ca7750697b0dfce3567d3891ca473c 0xef27b98c40d4d5f3d41c3f6837d866fa19b73118 0x3f5ce5fbfe3e9af3971dd833d26ba9b5c936f0be 0xef27b98c40d4d5f3d41c3f6837d866fa19b73118 0x3f5ce5fbfe3e9af3971dd833d26ba9b5c936f0be 0xc78310231aa53bd3d0fea2f8c705c67730929d8f 0xc78310231aa53bd3d0fea2f8c705c67730929d8f 0xc78310231aa53bd3d0fea2f8c705c67730929d8f 0xc78310231aa53bd3d0fea2f8c705c67730929d8f 0xc78310231aa53bd3d0fea2f8c705c67730929d8f 0x57e2ad2fdb5ae489b05112810fa10d949716c73f 0xef27b98c40d4d5f3d41c3f6837d866fa19b73118 0xef27b98c40d4d5f3d41c3f6837d866fa19b73118 0xef27b98c40d4d5f3d41c3f6837d866fa19b73118 0xc78310231aa53bd3d0fea2f8c705c67730929d8f 0x3f5ce5fbfe3e9af3971dd833d26ba9b5c936f0be 0x3f5ce5fbfe3e9af3971dd833d26ba9b5c936f0be 0x96fd16a682bfb425b911a474b1c2e8324f4f4014 0xc78310231aa53bd3d0fea2f8c705c67730929d8f 0x96fd16a682bfb425b911a474b1c2e8324f4f4014 0xef27b98c40d4d5f3d41c3f6837d866fa19b73118 0x3f5ce5fbfe3e9af3971dd833d26ba9b5c936f0be 0xef27b98c40d4d5f3d41c3f6837d866fa19b73118 0x3f5ce5fbfe3e9af3971dd833d26ba9b5c936f0be 0x3f5ce5fbfe3e9af3971dd833d26ba9b5c936f0be 0x3f5ce5fbfe3e9af3971dd833d26ba9b5c936f0be 0x3f5ce5fbfe3e9af3971dd833d26ba9b5c936f0be

Oxaec2e87e0a235266d9c5adc9deb4b2e29b54d009
Oxaec2e87e0a235266d9c5adc9deb4b2e29b54d009
Oxaec2e87e0a235266d9c5adc9deb4b2e29b54d009
Oxaec2e87e0a235266d9c5adc9deb4b2e29b54d009
Oxaec2e87e0a235266d9c5adc9deb4b2e29b54d009
Oxaec2e87e0a235266d9c5adc9deb4b2e29b54d009
Oxaec2e87e0a235266d9c5adc9deb4b2e29b54d009

0xaec2e87e0a235266d9c5adc9deb4b2e29b54d009 0xaec2e87e0a235266d9c5adc9deb4b2e29b54d009 0xaec2e87e0a235266d9c5adc9deb4b2e29b54d009 0xaec2e87e0a235266d9c5adc9deb4b2e29b54d009

0xaec2e87e0a235266d9c5adc9deb4b2e29b54d009 0xaec2e87e0a235266d9c5adc9deb4b2e29b54d009 0xaec2e87e0a235266d9c5adc9deb4b2e29b54d009 0xaec2e87e0a235266d9c5adc9deb4b2e29b54d009 0xaec2e87e0a235266d9c5adc9deb4b2e29b54d009 0xaec2e87e0a235266d9c5adc9deb4b2e29b54d009

0xaec2e87e0a235266d9c5adc9deb4b2e29b54d009

0xaec2e87e0a235266d9c5adc9deb4b2e29b54d009 0xaec2e87e0a235266d9c5adc9deb4b2e29b54d009

0xaec2e87e0a235266d9c5adc9deb4b2e29b54d009 0xaec2e87e0a235266d9c5adc9deb4b2e29b54d009 0xaec2e87e0a235266d9c5adc9deb4b2e29b54d009 0xaec2e87e0a235266d9c5adc9deb4b2e29b54d009 0xaec2e87e0a235266d9c5adc9deb4b2e29b54d009 0xaec2e87e0a235266d9c5adc9deb4b2e29b54d009 0xaec2e87e0a235266d9c5adc9deb4b2e29b54d009 0xaec2e87e0a235266d9c5adc9deb4b2e29b54d009 0xaec2e87e0a235266d9c5adc9deb4b2e29b54d009 0xaec2e87e0a235266d9c5adc9deb4b2e29b54d009 0xaec2e87e0a235266d9c5adc9deb4b2e29b54d009 0xaec2e87e0a235266d9c5adc9deb4b2e29b54d009 0xaec2e87e0a235266d9c5adc9deb4b2e29b54d009 0xaec2e87e0a235266d9c5adc9deb4b2e29b54d009 0xaec2e87e0a235266d9c5adc9deb4b2e29b54d009 0xaec2e87e0a235266d9c5adc9deb4b2e29b54d009 0xaec2e87e0a235266d9c5adc9deb4b2e29b54d009

0xaec2e87e0a235266d9c5adc9deb4b2e29b54d009 0xaec2e87e0a235266d9c5adc9deb4b2e29b54d009

0xaec2e87e0a235266d9c5adc9deb4b2e29b54d009 0xaec2e87e0a235266d9c5adc9deb4b2e29b54d009 0xaec2e87e0a235266d9c5adc9deb4b2e29b54d009 0xaec2e87e0a235266d9c5adc9deb4b2e29b54d009 0xaec2e87e0a235266d9c5adc9deb4b2e29b54d009 0xaec2e87e0a235266d9c5adc9deb4b2e29b54d009 0xaec2e87e0a235266d9c5adc9deb4b2e29b54d009 0xaec2e87e0a235266d9c5adc9deb4b2e29b54d009

0xef27b98c40d4d5f3d41c3f6837d866fa19b73118 0xc78310231aa53bd3d0fea2f8c705c67730929d8f 0xef27b98c40d4d5f3d41c3f6837d866fa19b73118 0xb943032ab8ca7750697b0dfce3567d3891ca473c 0xef27b98c40d4d5f3d41c3f6837d866fa19b73118 0xef27b98c40d4d5f3d41c3f6837d866fa19b73118 0xc78310231aa53bd3d0fea2f8c705c67730929d8f 0xef27b98c40d4d5f3d41c3f6837d866fa19b73118 0xc78310231aa53bd3d0fea2f8c705c67730929d8f 0xef27b98c40d4d5f3d41c3f6837d866fa19b73118 0x3f5ce5fbfe3e9af3971dd833d26ba9b5c936f0be 0x186a3129cbe4e025ff39e1537620cce01fe94494 0xd32dbb2eed508b8832988358c036f5f3a5fca9cc 0xb943032ab8ca7750697b0dfce3567d3891ca473c 0xb943032ab8ca7750697b0dfce3567d3891ca473c 0x018da4aba1bf9ee9dde04c2e1d905293a841eed3 0xd32dbb2eed508b8832988358c036f5f3a5fca9cc 0x018da4aba1bf9ee9dde04c2e1d905293a841eed3 0xd9d6bf521b487b9fb7316a4f8761dc5b2b21dbc7 0xc78310231aa53bd3d0fea2f8c705c67730929d8f 0x3f5ce5fbfe3e9af3971dd833d26ba9b5c936f0be 0xd9d6bf521b487b9fb7316a4f8761dc5b2b21dbc7 0xd9d6bf521b487b9fb7316a4f8761dc5b2b21dbc7 0xd9d6bf521b487b9fb7316a4f8761dc5b2b21dbc7 0xd9d6bf521b487b9fb7316a4f8761dc5b2b21dbc7 0x018da4aba1bf9ee9dde04c2e1d905293a841eed3 0xd9d6bf521b487b9fb7316a4f8761dc5b2b21dbc7 0x96fd16a682bfb425b911a474b1c2e8324f4f4014 0x96fd16a682bfb425b911a474b1c2e8324f4f4014 0xc78310231aa53bd3d0fea2f8c705c67730929d8f 0xfea5ec99b2b55412655985c9333137fe5e487f23 0x812611b1cd734abade0879908ae1d4383b21d4f7 0xffc35a9b54090c7c82931c02837aff8b56bdfb21 0x5e3e6f420a8d341fbf4583e8c46453173c78f8e3 0x018da4aba1bf9ee9dde04c2e1d905293a841eed3 0xd9d6bf521b487b9fb7316a4f8761dc5b2b21dbc7 0xfea5ec99b2b55412655985c9333137fe5e487f23 0x2fdd1a203082f8df9a93ce6a85d55610ca049388 0x018da4aba1bf9ee9dde04c2e1d905293a841eed3 0x4bb475803d571041f2255caa889ed5c312f4b663 0x018da4aba1bf9ee9dde04c2e1d905293a841eed3 0x4bb475803d571041f2255caa889ed5c312f4b663 0xfea5ec99b2b55412655985c9333137fe5e487f23 0xfea5ec99b2b55412655985c9333137fe5e487f23 0x018da4aba1bf9ee9dde04c2e1d905293a841eed3 0x4bb475803d571041f2255caa889ed5c312f4b663 0xd32dbb2eed508b8832988358c036f5f3a5fca9cc 0xd9d6bf521b487b9fb7316a4f8761dc5b2b21dbc7 0xd9d6bf521b487b9fb7316a4f8761dc5b2b21dbc7 0xd9d6bf521b487b9fb7316a4f8761dc5b2b21dbc7

Case 1:21-cv-10130-VEC Document 52-3 Filed 12/10/21 Page 7 of 7

0x3f5ce5fbfe3e9af3971dd833d26ba9b5c936f0be 0xef27b98c40d4d5f3d41c3f6837d866fa19b73118 0x3f5ce5fbfe3e9af3971dd833d26ba9b5c936f0be 0xef27b98c40d4d5f3d41c3f6837d866fa19b73118 0x3f5ce5fbfe3e9af3971dd833d26ba9b5c936f0be 0x3f5ce5fbfe3e9af3971dd833d26ba9b5c936f0be 0xb943032ab8ca7750697b0dfce3567d3891ca473c 0x3f5ce5fbfe3e9af3971dd833d26ba9b5c936f0be 0xef27b98c40d4d5f3d41c3f6837d866fa19b73118 0x3f5ce5fbfe3e9af3971dd833d26ba9b5c936f0be 0x018da4aba1bf9ee9dde04c2e1d905293a841eed3 0xb943032ab8ca7750697b0dfce3567d3891ca473c 0x018da4aba1bf9ee9dde04c2e1d905293a841eed3 0xd32dbb2eed508b8832988358c036f5f3a5fca9cc 0xd32dbb2eed508b8832988358c036f5f3a5fca9cc 0xd32dbb2eed508b8832988358c036f5f3a5fca9cc 0x018da4aba1bf9ee9dde04c2e1d905293a841eed3 0xd9d6bf521b487b9fb7316a4f8761dc5b2b21dbc7 0x018da4aba1bf9ee9dde04c2e1d905293a841eed3 0xb943032ab8ca7750697b0dfce3567d3891ca473c 0xb943032ab8ca7750697b0dfce3567d3891ca473c 0x018da4aba1bf9ee9dde04c2e1d905293a841eed3 0x018da4aba1bf9ee9dde04c2e1d905293a841eed3 0x018da4aba1bf9ee9dde04c2e1d905293a841eed3 0x018da4aba1bf9ee9dde04c2e1d905293a841eed3 0xd9d6bf521b487b9fb7316a4f8761dc5b2b21dbc7 0x018da4aba1bf9ee9dde04c2e1d905293a841eed3 0xfea5ec99b2b55412655985c9333137fe5e487f23 0xc78310231aa53bd3d0fea2f8c705c67730929d8f 0x2fdd1a203082f8df9a93ce6a85d55610ca049388 0x812611b1cd734abade0879908ae1d4383b21d4f7 0x812611b1cd734abade0879908ae1d4383b21d4f7 0x812611b1cd734abade0879908ae1d4383b21d4f7 0x812611b1cd734abade0879908ae1d4383b21d4f7 0x812611b1cd734abade0879908ae1d4383b21d4f7 0x812611b1cd734abade0879908ae1d4383b21d4f7 0xffc35a9b54090c7c82931c02837aff8b56bdfb21 0xffc35a9b54090c7c82931c02837aff8b56bdfb21 0x812611b1cd734abade0879908ae1d4383b21d4f7 0x5e3e6f420a8d341fbf4583e8c46453173c78f8e3 0x3f5ce5fbfe3e9af3971dd833d26ba9b5c936f0be 0x3f5ce5fbfe3e9af3971dd833d26ba9b5c936f0be 0x3f5ce5fbfe3e9af3971dd833d26ba9b5c936f0be 0xd9d6bf521b487b9fb7316a4f8761dc5b2b21dbc7 0x018da4aba1bf9ee9dde04c2e1d905293a841eed3 0x2fdd1a203082f8df9a93ce6a85d55610ca049388 0x4bb475803d571041f2255caa889ed5c312f4b663 0x4bb475803d571041f2255caa889ed5c312f4b663 0x018da4aba1bf9ee9dde04c2e1d905293a841eed3 0x4bb475803d571041f2255caa889ed5c312f4b663 0x018da4aba1bf9ee9dde04c2e1d905293a841eed3 0x2fdd1a203082f8df9a93ce6a85d55610ca049388 0x2fdd1a203082f8df9a93ce6a85d55610ca049388 0xd32dbb2eed508b8832988358c036f5f3a5fca9cc 0xd32dbb2eed508b8832988358c036f5f3a5fca9cc 0xc78310231aa53bd3d0fea2f8c705c67730929d8f 0x018da4aba1bf9ee9dde04c2e1d905293a841eed3 0x018da4aba1bf9ee9dde04c2e1d905293a841eed3 0x018da4aba1bf9ee9dde04c2e1d905293a841eed3

0xaec2e87e0a235266d9c5adc9deb4b2e29b54d009 0xaec2e87e0a235266d9c5adc9deb4b2e29b54d009 0xaec2e87e0a235266d9c5adc9deb4b2e29b54d009 0xaec2e87e0a235266d9c5adc9deb4b2e29b54d009 0xaec2e87e0a235266d9c5adc9deb4b2e29b54d009

0xaec2e87e0a235266d9c5adc9deb4b2e29b54d009 0xaec2e87e0a235266d9c5adc9deb4b2e29b54d009 0xaec2e87e0a235266d9c5adc9deb4b2e29b54d009

0x249f71f8d9da86c60f485e021b509a206667a079

0x249f71f8d9da86c60f485e021b509a206667a079

0x249f71f8d9da86c60f485e021b509a206667a079 0xaec2e87e0a235266d9c5adc9deb4b2e29b54d009

0x249f71f8d9da86c60f485e021b509a206667a07\$
0xaec2e87e0a2352| ERROR in transaction
0xaec2e87e0a2352| ERROR in transaction
0xaec2e87e0a2352| ERROR in transaction
0xaec2e87e0a235266d9c5adc9deb4b2e29b54d009

0x249f71f8d9da86c60f485e021b509a206667a079

0x249f71f8d9da86c60f485e021b509a206667a079

0x249f71f8d9da86c60f485e021b509a206667a079

0x249f71f8d9da86c60f485e021b509a206667a079

0x249f71f8d9da86c60f485e021b509a206667a079 0x249f71f8d9da86c60f485e021b509a206667a079 0x249f71f8d9da86c60f485e021b509a206667a079